



**City of Scottsdale
McDowell Sonoran Preserve Commission
Planning Subcommittee Meeting**

MARKED

4:00 – 6:00 p.m., May 25, 2010
Granite Reef Senior Center – Room #8
1700 N. Granite Reef Road, Scottsdale, Arizona 85257

Planning Subcommittee Members: Erik Filsinger, B.J. Heggli; Carla, Howard Myers; Rand Hubbell; Deke Joralmon, Dan Gruber, Laurel Arndt, Jean Anderson, Megan Mosby, Joni Millavec

1. Call to Order – 4:00 p.m.

2. Roll Call

Members Present: Chairman Howard Myers, Carla, Deke Joralmon, Dan Gruber, Erik Filsinger (left 5:45 p.m.), Jean Anderson, Megan Mosby, Joni Millavec, Laurel Arndt (arrived 4:08 p.m., left 5:45 p.m.)

Members Absent: Rand Hubbell, BJ Heggli

Others Present: Jerry Miller, Con Englehorn

3. Public Comment

Citizens may address the members of the Planning Subcommittee during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. Arizona State law prohibits the Planning Subcommittee from discussing or taking action on an item that is not on this agenda.

4. Approval of Minutes: Regular Meeting: February 17, 2010

Motion by Commissioner Anderson, second by Commissioner Mosby, to approve the regular meeting minutes of February 17, 2010 as submitted.

Motion passed unanimously by a vote of eight (8) to zero (0).

5. Chair’s comments: Commission activity update & assignments from the Commission.

6. Naming Policy - Bill Murphy (Information and Discussion)

7. Research Guidelines (Discussion and Possible Action)

8. Special Event Policy (Information and Discussion)

- Allowable Activities
- Location
- Reservations
- Group Size
- Regulations
- Fees

9. Staff and Committee Comments:

10. Future Agenda Items:

Adjournment - 5:50 p.m.

Motion by Commissioner Anderson to adjourn; second by Commissioner Millavec.

Motion passed unanimously with a vote of seven (7) to zero (0).

Please note: Other members of the McDowell Sonoran Preserve Commission may elect to attend this meeting as members of the public for their own information. However, even if a quorum of the McDowell Sonoran Preserve Commission attends, this meeting is not a meeting of the Commission, and will not take any legal action at this meeting.



Persons with a disability may request a reasonable accommodation by contracting Claire Miller at 480-312-2504. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Claire Miller at 480-312-2504.